

ITEM REPORT DETAILS (Transaction Information)

Date	2019/03/29	Credit/Debit	DEBIT
Amount	\$18,000.00	Check No.	1
Trace	000000000000942041820		

Suspicious Level: 100 %

Reason Fraud/Counterfeit
Notes reject fraud confirmed with client Mon 4/1/2019 12:47 PM

Failed Tests	Passed Tests	Not Run Tests
Value	Name	Type
-100	Signature Verification	IA
-100	Check Background Verification	IA
-100	Check Number Out of Range	TA
-100	Daily Amount Out Of Range (based on trans type)	TA
-100	Transaction Amount Out of Pattern	TA

GOVERNMENT
EXHIBIT
147
19 Cr. 696 (PAE)

+ Add to References
Item Image ☒ Front ☐ Back



Reference Images (total 3) Show Signature Cards



Item Review History

Refresh

Date/Time	User	Disposition	Notes
2019/04/01 10:13:30	mgray	→ Defer to 001-Defer	
2019/04/01 12:52:23	mtorohernandez	✓ Reject	reject fraud confirmed with client Mon 4/1/2019 12:47 PM
2019/04/01 12:52:33	mtorohernandez	✓ Reject	reject fraud confirmed with client Mon 4/1/2019 12:47 PM
2019/04/01 12:52:35	mtorohernandez	✓ Reject	reject fraud confirmed with client Mon 4/1/2019 12:47 PM